

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, March 10, 2004

10-Mar-04
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	STMRYCOL	St. Mary's	John J. Mattingly Construction	Construction Contract - Calvert Hall - Ground Floor Renovation - Cost: \$521,750.
action: Approved discussion: No Doc. No. 001B4900625				
2-M	REV PS/ECI	Somerset	EMS Consultants, Inc.	Maintenance Contract - HVAC Maintenance - Term: 4/1/04- 3/31/06 with three one-year renewal options. Cost: \$217,991.92 - 2 years - Base Contract; \$108,995.96 - 1 year - 1st Renewal; \$108,995.96 - 1 year - 2nd Renewal; \$108,995.96 - 1 year - 3rd Renewal - Total Cost: \$544,979.80 (5 years)
action: Approved discussion: yes Doc. No. 001B4900502 only one bid received				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	REV DGS		Central Maryland Waste Management of MD., Inc.	Maintenance Contract - Trash Removal Service - Central Maryland - Regions A, B, C, and D. (Region A - Baltimore, Cecil and Harford; Region B - Anne Arundel, Calvert and St. Mary's; Region C - Charles, Howard, Montgomery and Prince George's Counties and Region D - Carroll and Frederick) Term: 4/1/04-3/31/09. Cost: \$1,955,990.38 (5 years)
	action: Approved	discussion: yes	Doc. No. 001B4900638	
4-L	DOHR	Baltimore City	Komar Properties Limited Partnership	Lease - Renewal - Storage - Five Years. Incorporates four parking spaces at no cost to the State. Annual Rent: \$71,715
	action: Approved	discussion: yes	Doc. No.	
5-CGL	BPW	Allegany	N/A	Grant - Certification of matching funds. State Grant: \$ 545,000.
	action: Approved	discussion: No	Doc. No.	Grant - Maryland Consolidated Capital Bond Loan -Sacred Heart Hospital Loan of 2002
6-CGL	BPW	Anne Arundel	N/A	Grant - Certification of matching funds. State Grant: \$100,000
	action: Approved	discussion: yes	Doc. No.	Grant - Maryland Therapy and Education Center Loan of 2000.

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7-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$345,000. Approval is also requested to reimburse the Board of Trustees of Holy Cross Health for eligible expenditures exceeding the matching fund requirement. Amount of Reimbursement: \$345,000.
action:	Approved	discussion:	No	Doc. No.
				Grant - Maryland Consolidated Capital Bond Loan - Montgomery College Primary Care Health Clinic Loan of 2002.
8-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - John Hopkins Institution - School of Medicine Research Building Loan of 2003. Approval to include \$5,000,000 as a fund source toward previously approved contract expenditures. (3/13/02-28-CGL) (match approved 10/1/03- 19CGL)
action:	Approved	discussion:	No	Doc. No.

Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.
2	BPW/WET	Baltimore	Baltimore County Department of Environmental Protection of Public Works	Approval of a wetland license. This case is classified as an extraordinary case because a public information hearing was held.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 338,100.
	action: Approved	discussion: No	Doc. No.	
4	AGR	Carroll	Persimmon Tree Farm	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 523.29
	action: Approved	discussion: No	Doc. No.	
5	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$ 266,928.64.
	action: Approved	discussion: No	Doc. No.	
6	COMP	Various	N.A	Approval to reduce the State's authority to issue general obligation bonds in the amount of \$1,283,598.20 and, concomitantly, reduce the State's spending authority on the following capital projects.
	action: Approved	discussion: No	Doc. No.	
		Carroll	Carroll County	A (1) - Carroll County Jail Loan of (\$12,600.00) 1989 (Project complete)
		Worcester	Worcester County	A - (2) - Worcester County Jail Loan (\$269,998.20) of 1997 (Project complete)
		Prince George's	Prince George's County	A - (3) - Prince George's County (\$1,000.00) Southern Maryland/Bethel House Homeless Aid Program Loan of 1997 (Project complete)
		Montgomery	Montgomery County	B - Montgomery County Center for (\$1,000,000.00) Domestic Violence Loan of 1997 - (project completed with prior authorizations, this authorization can be closed)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7	DENV	Cecil	-	Loan - Maryland Water Quality Revolving Loan Fund - Amount of Loan: \$30,000.	
action:	Approved	discussion: No	Doc. No.		
			Town of Chesapeake City	Wastewater Engineering Feasibility Study.	\$30,000.00
8	DENV	Various	Various.	Grant - (A). Capital Construction grant and (B). Reversion of unneeded funds within the Comprehensive Flood Management Program.	
action:	Approved	discussion: yes	Doc. No.		
		St. Mary's	St. Mary's County	Grant - Great Mills Apts. Acquisition Comprehensive Flood Management Grant Program.	\$5,569.00
		Talbot	Town of Oxford	Grant - Colpo Elevation Project - Comprehensive Flood Management Grant Program.	\$5,000.00
		Frederick	Frederick County Commissioners	REVERSION - Point of Rocks Acquisitions - Phase II	(\$155,345.50)
9	HCD/HT	Various	N/A	Approval of the Maryland Maritime Archeology Program for 2004.	
action:	Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	BPW	Various	-	Procurement Agency Activity Reports
action:	Approved	discussion:	No	Doc. No.
	DBM		Department of Budget and Management	Procurement Agency Activity Report - October 2003
	DGS		Department of General Services	Procurement Agency Activity Report - January 2004
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - January 2004
	MES		Maryland Environmental Service	Procurement Agency Activity Report - January 2004

Agenda: Appendix - Emergency

A1	DOT/MPA	Baltimore	Moretrench American Corp.	Emergency Procurement Report - Dundalk Marine Terminal - Storm Drain Pipe Loan Relief and Repair - Area 1501. Cost: \$543,000.
action:	Approved	discussion:	No	Doc. No. P504013
A2	DOT/MPA	Baltimore	McLean Contracting Company	Emergency Procurement Report - Masonville Marine Terminal - Pumping and Flood mitigation of cell five due to the failure of the wastewater management system. Cost: NTE - \$75,000.
action:	Approved	discussion:	No	Doc. No. P504823
A3	DOT/MPA	Baltimore City	SOJAM, LLC t/a Martin J. Braun Company	Emergency Procurement Report - World Trade Center - Repair and cleanup the mechanical systems that were damaged by floodwaters of Hurricane Isabel. Cost: NTE - \$1,500,000.
action:	Approved	discussion:	No	Doc. No. P504920A

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A4	DOT/MPA	Baltimore City	Fujitec America, Inc.	Emergency Procurement Report - World Trade Center - Repair and Cleanup the elevator systems that were damaged by floodwaters of Hurricane Isabel. Cost: NTE - \$1,000,000.
action:	Approved	discussion:	No	Doc. No. P504920B
A5	DOT/MPA	Baltimore City	Enterprise Electric, Inc.	Emergency Procurement Report - World Trade Center - Repair and cleanup the electrical systems that were damaged by floodwaters of Hurricane Isabel. Cost: NTE - \$2,500,000.
action:	Approved	discussion:	No	Doc. No. P504920C
A6	DOT/MPA	Baltimore City	NetVersant Solutions-Chesapeake, Inc.	Emergency Procurement Report - World Trade Center - Repair and Cleanup the security systems that were damaged by floodwaters of Hurricane Isabel. Cost: NTE - \$200,000.
action:	Approved	discussion:	No	Doc. No. P504920D
A7	DOT/MPA	Baltimore City	Warwick Supply & Equipment company	Emergency Procurement Report - World Trade Center - Repair and cleanup of the basement that was damaged by floodwaters of Hurricane Isabel. Cost: \$378,000
action:	Approved	discussion:	No	Doc. No. P504920G
A8	DOT/MAA	Baltimore	Weston Solutions, Inc.	Emergency Procurement Report - Martin State Airport - Emergency Environmental Consultant Services. Environmental assessment in the six main hangars which included oversight of mold and asbestos abatement. The hangars were affected as a result of flooding due to Tropical Storm Isabel. Cost: \$52,774.13.
action:	Approved	discussion:	No	Doc. No. MAASV04010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Open Space					
1A	DNR/POS	Montgomery	Scott Farm	Open Space - Approval to cancel and revert encumbrances on the project previously approved but funds not expended by the county. Amount: \$551.33.	
action:	Approved	discussion:	No	Doc. No.	
2A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - State Share: \$ 1,048,000	
action:	Approved	discussion:	yes	Doc. No.	
				Agricultural History Farm Park (Winchester Property)	
3A	DNR/POS	Prince George's	City of Laurel	Open Space - Land Acquisition - State Share: \$ 147,900	
action:	Approved	discussion:	yes	Doc. No.	
				Alice B. McCullough Field Extension	
4A	DNR/RLP	Montgomery	Montgomery County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2002 - Mid-Maryland Montgomery Rural Legacy Area - Acquisition of a conservation easement. Grant: \$280,197. 11	
action:	Approved	discussion:	No	Doc. No.	
			Rubin Crawford Property	100.3503 acres	
5A	DNR/MET/DOT		Frederick	- Open Space - Acquire conservation easements on two historic farms in connection with the preservation of South Mountain Civil War Battlefield sites. Total Amount: \$108,603.	
action:	Approved	discussion:	No	Doc. No.	
			Marthe T. Wilson	26.586 acres	\$169,788.00
			Lee M. and Michael Devine	10 acres	\$67,419.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$29,680.
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Budget and Management

1-S	INSADMIN	Statewide	-	Service Contract - Appeals and Grievance Unit (Medical) - Independent Review Organizations (IRO) - Term: 4/1/04-12/31/04 with two one-year renewal options. Total Cost: \$392,715.	
action:	Approved	discussion:	no	Doc. No.	
				I PRO, Inc.	D80B4200014
					Cost: \$ 91,500 9.1 months - Base Contract; \$91,500 - 1 year - 1st Renewal; \$91,500 - 1 year - 2nd Renewal - Total Cost: \$ 274,500 (2 years 9.1 months)
				Maximus, Inc.	D80B4200015
					Cost: \$ 26,100 - 9.1 months - Base Contract; \$ 26,100 - 1 year - 1st Renewal; \$ 26,100 - 1 year - 2nd Renewal - Total Cost: \$ 78,300 (2 years 9.1 months)
				Virginia Health Quality Center	D80B4200016
					Cost: \$ 13,305 - 9.1 months - Base Contract; \$ 13,305 - 1 year - 1st Renewal; \$ 13,305 - 1 year - 2nd Renewal - Total Cost: \$ 39,915 (2 years 9.1 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HCD	Statewide	Bogman, Inc.	Service Contract - Division of Credit Assurance Asset Management Program - Primary Sub-Servicer for DHCD Single Family Housing Loans Issued in connection with the Issuance of Bonds. Term: 3/10/04-3/9/07 with two one-year renewal options. Cost: \$4,960,116 - 4 years - Base Contract; \$2,268,972 - 1 year - 1st Renewal; \$2,366,172 - 1 year - 2nd Renewal - Total Cost: - \$9,595,260. Estimate - (5 years)
action:	Approved	discussion: yes	Doc. No. S00B4200008	
3-S	DBED	Statewide	Media Two, Inc.	Service Contract - Division of Tourism, Film and the Arts Maryland Office of Tourism Development (MOTD) - Contract to promote Maryland as travel destination. Term: 3/15/04 - 3/14/07. Cost: \$1,289,900 (3 years)
action:	Approved	discussion: yes	Doc. No. T00B4200008	2 - 0 - 1 - Comptroller abstained only one proposal received
4-IT	PS	Statewide	Bay-Tek Consulting, Inc.	Information Technology Contract - Information Technology and Communications Division (IT&CD). Supplemental Computer Programming Services. Term: 3/10/04-3/9/05 with two one-year renewal options. Cost: \$175,000 - 1 year - Base Contract; \$243,420 - 1 year - 1st Renewal; \$249,420 - 1 year - 2nd Renewal - Total Cost: \$667,840 - Est. (3 years)
action:	Approved	discussion: No	Doc. No. Q00B4200146	
5-S-MOD	LOTT	N/A	Oberthur Gaming Tehnologies Corp.	Contract Modification - - Renewal - Printing of Instant-Ticket Lottery Games and Provision of Related Services. Term: 5/19/04 - 5/18/06 (1st and 2nd renewal option) Cost: \$6,892,178 - 1 year - 1st Renewal; \$7,558,356 - 1 year - 2nd Renewal - Total Cost: \$14,450,534 (2 years)
action:	Approved	discussion: No	Doc. No. E75B4200006	

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
6-S-MOD	DOHR		Statewide	-	Contract Modification - - Community Services Administration (CSA) - Office of Personal Assistance Services (OPAS) - Case Management Services - Term: 4/1/04-6/30/04 - (Additional term to three contractors while new contracts are being processed). Total Cost; \$200,000 - (3 months)
action: Approved		discussion: No	Doc. No. CO777987 The Coordinating Center Independence Now Inc. Making Choices for Independent Living, Inc.		
7-GM	REV	AGR	N/A	N/A	General Miscellaneous - Approval to create three positions. (FY 04 exempt).- Administrative Officer I, Field Veterinarian III and Laboratory Scientist III.
action: Approved		discussion: No	Doc. No.		
8-GM	SUP	TREAS	N/A	N.A	General Miscellaneous - Approval to create two positions. FY 04/250. Treasury Specialist VI (CMIA) and IV (Loss/Risk)
action: Approved		discussion: No	Doc. No.		
9-S	SUP	DENV	Statewide	Coalition to End Childhood Lead Poisoning	Service Contract - - Waste Management Administration Lead Poisoning Prevention Program - Lead Poisoning Prevention Outreach and Assistance for Tenants and Property Owners. Term: 3/11/04-6/30/06 with three one-year renewal options. Cost: \$585,624 - 2years and 3.7 months - Base Contract; \$250,780 - 1 year - 1st Renewal; 260,228 - 1 year - 2nd Renewal; \$270,415 - 1 year - 3rd Renewal - Total Cost: \$1,367,045 (5 years, 3.7 months)
action: Approved		discussion: yes	Doc. No. U00B4200029		Only one proposal received

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
10-IT	SUP	MPT	Statewide	TGS, Inc.		Information Technology Contract - Purchase of a Digital Production System. Cost: \$2,667,905 (6 months)
action: Approved		discussion: No		Doc. No. R15B4200187		
11-GM	SUP	DOT/MPA	Baltimore City	City of Baltimore		General Miscellaneous - Approval of the payment to the City of Baltimore to assist with the rebuilding of Clinton Street and obtain a release. Amount of payment. \$600,000.
action: Approved		discussion: yes		Doc. No. 2 - 1 - Comptroller voted "NO"		

Agenda: University System of Maryland

1-C	REV	UMS/BOW	Prince George's	Oak Contracting Corporation		Construction Contract - Construction Management Services for the Center for Business and Graduate Studies. Cost: \$240,284.
action: Approved		discussion: yes		Doc. No.		
2-S		UMS/FRO	Allegany	ARAMARK		Service Contract - - Food Service for the student board program, cash operation, catering and concessions. Term: 7/1/04 - 6/30/09 with five - one-year renewal options. Cost: \$28,300,000.
action: approved		discussion: yes		Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	UMS/SAL	Wicomico	-	Service Contract - - Vending Service - Soft Drinks and Others. Term: 5/1/04-4/30/09 with one five-year renewal option. Estimated Gross Revenue - \$1,126,250 - 5 years - Base Contract; \$1,126,250 - 5 years - 1st Renewal - Total Revenue - \$2,252,500 (Estimated- 10 years)
action:	Approved	discussion:	No	Doc. No.
			Pepsi Cola Bottling co. of Delmarva	Category II & III
			Coca-Cola Enterprises, Inc.	Category I
4-RP	UMS/UMCP	Prince George's	MSTC IX, LLC (an affiliate of contract purchaser, MIE Acquisitions, LLC)	Property - Approval of an amendment to the deed to allow the purchaser to take title to the property in the purchaser's affiliated title-holding entity. (12/17/03 - Item 5) Revenue: \$177,200.
action:	Approved	discussion:	No	Doc. No.

Agenda: Morgan State University

1-E	MORG	Baltimore City	Kaiser Optical Systems, Inc.	Equipment Contract - Purchase and installation of a Raman Spectrometer System. Cost: \$107,450.
action:	withdrawn	discussion:	No	Doc. No.

Agenda: Department of Transportation

1-C	DOT/MPA	Baltimore	Environmental Quality Resources, Inc.	Construction Contract - Gunpowder State Park- Stormwater Management Facilities - Hammerman Area. Cost: \$439,499.
action:	Approved	discussion:	No	Doc. No. P504809

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	DOT/MPA	Baltimore City	Century Engineering, Inc. and EA Engineering Science and Technology, J. V.	A/E Contract - World Trade Center - Various Marine Terminals - Construction Management and Inspection Services for a period of four years. Cost: NTE \$2,000,000.
action:	Approved	discussion:	No	Doc. No. P503808
3-AE	DOT/MdTA	Statewide	Greenhorne & O' Mara, Inc.	A/E Contract - Engineering Survey Services for a period of four years. Cost: \$500,000.
action:	Approved	discussion:	No	Doc. No.
4-AE	DOT/MdTA	Statewide	-	A/E Contract - Preliminary and Final Engineering Design Services for a period of four years ending March 2008. Total Cost: \$10,000.000
action:	Approved	discussion:	No	Doc. No.
			URS Corporation	Contract A \$6,000,000.00
			Rummel, Klepper & Kahl, LLP	Contract F \$4,000,000.00
5-AE	DOT/MdTA	Statewide	-	A/E contract - Intelligent Transportation Systems (ITS) - Engineering Design Services for a period of four years ending March 2008. Total Cost: \$4,000,000.
action:	Approved	discussion:	No	Doc. No.
			Edwards & Kelcey, Inc.	Contract A \$2,000,000.00
			Daniel Consultants, Inc.	Contract B \$2,000,000.00
6-E	DOT/MTA	N/A	New Flyer of America, Inc.	Equipment Contract - Procurement of forty-three Transit buses. Cost: \$14,791,355.
action:	Approved	discussion:	No	Doc. No. T80000119

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
7-E	DOT/MTA		N/A	Shepard Bros, Inc.	Equipment Contract - Procurement of twenty-four small buses for mobility services. Cost: \$1,660,392.
action:	Approved		discussion: yes	Doc. No. T80000129	
8-GM	DOT/MTA		Harford	Dillon's Bus Service, Inc.	General Miscellaneous - Commuter Bus Service - Harford County - Term: 4/1/04-3/31/07 with one two year renewal option. Cost: \$7,725,135 - 3 years - Base Contract; \$5,619,898 - 2 years - 1st Renewal; - Total Cost: \$13,345,033 (5 years)
action:	Approved		discussion: No	Doc. No. T80000123	
9-EX	DOT/MAA		Anne Arundel	Whiting-Turner Contracting Company	Expedited Procurement Report - Baltimore Washington Airport - Baggage Room Modification for relocation of America West Airline. Cost: \$2,319,000 - (8-EX-10/29/03)
action:	Approved		discussion: No	Doc. No. NAACO04014	
10-GM	SUP	DOT/MAA	Anne Arundel	BAA Maryland, Inc.	General Miscellaneous - Baltimore Washington Airport - Approval of a Contractor to Lease, Develop and Manage Food Service, Retail and Services Concessions. Term: 12 years and 2 months commencing upon approval, with a two month Pre Occupancy Phase, a two year interim phase and a ten year Operation Phase. Projected Revenue - as per agreement (duration of contract)
action:	Approved		discussion: yes	Doc. No.	2- 1 - Treasurer voted "NO".

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-EX	SUP DOT/MPA	Baltimore City	N/A	Expedited Procurement Request - Port of Baltimore - Expedited procurement for Port Security Compliance and Awareness Orientation, and Security Reporting and Incident Recordation System. Estimated Cost: NTE \$200,000.
action: Approved discussion: yes Doc. No.				

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works